

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
October 16 - 17, 2002

LOCATION – MUSEUM OF ART
ONE EAST LAS OLAS BLVD
FT. LAUDERDALE, FL

Day 1

1:00 – 1:15	Welcome, Administrative Announcements and Approval of July Minutes and August Summary	Ann Klee
1:15 – 1:45	Task Force Members' "Whiparound" <i>Introductory period to allow each Task Force member to inform the group of key items or raise potential issues.</i>	
1:45 – 3:00	Land Acquisition <i>At the June meeting, the Task Force directed the Working Group to provide its proposed Land Acquisition Strategy to the WRAC for comments. Proposed Working Group Strategy and WRAC comments and recommendations are provided in the readahead. OED staff recommendations are also included.</i>	Richard Smith Michael Collins
3:00 – 3:30	Break	
3:30 - 4:15	Science Coordination <i>Continued discussion on WRDA 2000 requirement to provide Independent Science Review of the CERP.</i>	Ann Klee
4:15 – 4:45	Avian Summit <i>The Department of Interior is proposing that the Task Force sponsor a workshop to review key science matters with regards to several avian species.</i>	Ann Klee
4:45 – 4:55	Water Flows in Northwest Everglades <i>The SFWMD, USGS and Seminole Tribe will review their collaborative monitoring efforts in the Northwest Everglades.</i>	Ronnie Best
4:55 – 5:10	Public Comment	
5:10 – 5:20	Museum of Discovery and Science	
5:20	Adjourn	
6:30	Ribbon Cutting Ceremony at Museum of Discovery and Science	Ann Klee Kim Cavendish

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Day 2

8:30 – 8:40	Welcome and Administrative Announcements	Ann Klee
8:40 – 10:40	Flooding <i>At the June and July meetings, Mayor Diaz and Dexter Lehtinen proposed amendments to the Strategic Plan with regards to flooding. In lieu of the amendments, the Task Force agreed to schedule this topic at the September Task Force meeting.</i>	COL May Commissioner Diaz Dexter Lehtinen
10:40 – 11:00	Break	
11:00 – 11:30	Programmatic Regulations <i>An overview will be provided on the status of the proposed rule.</i>	COL May
11:30 – 11:45	Public Comment	
11:45 – 12:00	Open Discussion	
12:00	Adjourn	

Updated 10/15/02